



Whitestown RDC Regular Meeting Minutes April 7, 2014

Open the meeting:

Robby Halford called the meeting to order at **6:04 pm**. **Roll Call:** Jim Gamble, Robby Halford, Sarah Ford, Andrew McGee, Eric Miller present. **Dax Norton**, Whitestown Town Manager, **Steve Unger**, Town Attorney were also present at the meeting.

Meeting Minutes:

Robby Halford asked for a motion to approve meeting minutes for the March 3, 2014 meeting minutes. **Sarah Ford** made a motion to approve the meeting minutes for the 3/3/2014 meeting minutes, **Eric Miller** 2nd. Motion carries 5-0.

Public Request to Speak:

None

Unfinished Business:

Robby Halford opens public hearing for **Item A- Discuss Confirmatory Resolution to Establish the South Anson TIF Area (Public Hearing)** No public discussion. **Robby Halford** closed public hearing and entertains motion to approve resolution as presented. **Sara Ford** made a motion to approve, **Andrew McGee** 2nd. Motion carries 5-0.

Robby Halford opens public hearing for **Item B- RDC Perry-Worth Road Lease Resolution**. No public hearing discussion. **Robby Halford** closes public hearing and entertains motion to approve resolution as presented. **Eric Miller** made a motion to approve, **Andrew McGee** 2nd. Motion carries 5-0.

Robby Halford opens public hearing for **Item C- RDC Municipal Facilities Lease Resolution**. No public hearing discussion. **Robby Halford** closes public hearing and entertains motion to approve **RDC Municipal Facilities Lease Resolution** as presented. **Andrew McGee** made a motion to approve, 2nd by **Sarah Ford**. Motion carries 5-0.

New Business:

Item A- Consider a Resolution Approving Deduction (Tax Abatement) Application for JRV Investment Group LLC Resolution 2014-04

Presentation by **Mike Jansen** and **Allen Valenti** from JRV Investment Group LLC. No discussion ensued. **Robby Halford** entertains motion to approve motion as presented. **Sarah Ford** made motion to approve, **Jim Gamble 2nd**. Motion carries 5-0.

Robby Halford motions for recess. **Sarah Ford** motions to approve, **Eric Miller 2nd**. Meeting recessed.

Other Business:

RDC Workshop Meeting

Dax Norton presents TIF districts, Budget and Legacy Core plan. Discussion ensued on each item.

Dax Norton suggested ways to spend the \$280,000 the RDC has collected in Tax Abatement Impact fees. He suggested that this commission to allocate some of the budget to fund a Comp Plan/Economic Development plan, capital improvement plan, pedestrian safety plan. He suggested the priority would be to allocate \$85,000 to fund the Comp Plan/Economic Development Strategic Plan.

The commission discussed various topics including directional signs, marketing, banners and the pedestrian bridge/crosswalk. **Dax Norton** presents the economic impact of recreation trails. Discussion ensued.

Eric Miller asked if the commission needed to make a motion to allocate the \$85,000 to fund the Comprehensive Plan/Economic Development Strategic Plan. **Steve Unger** stated that a motion needed to be made. **Eric Miller** made a motion that the RDC spend up to \$85,000 on the Comprehensive Plan/Economic Development Strategic Plan combined. **Jim Gamble 2nd** the motion. The motion carried 5-0.

The commission discussed the creation of a low interest loan program for small business. Discussion ensued. **Dax Norton** stated that he would gather information and provide the commission with a scope for the low interest loan program.

Adjourn:

Robby Halford asked for motion to adjourn. **Andrew McGee** moved to adjourn. The meeting adjourned at **8:03pm**.

Robby Halford, President

Andrew McGee

Jim Gamble

Sarah Ford

Eric Miller

ATTEST:

Dax Norton